



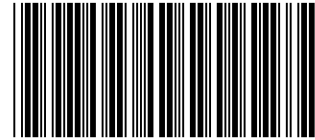
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EVERPRIME LIMITED

**Company Number:** 02840336



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XRPQKHLP

### Company Details

**Period Ending:** 28/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7450**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BIRCH STREET**  
**WOLVERHAMPTON**  
**ENGLAND**  
**WV14HY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>MR TIMOTHY FRANCIS GEORGE</b>	<b>Address:</b>	<b>BLACKBARN HOUSE</b>
			<b>MAIN STREET</b>
			<b>BISHAMPTON</b>
			<b>WORCESTERSHIRE WR10 2NH</b>

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**Director 1:**

<b>Name:</b>	<b>MR ROGER WILLIAM</b>	<b>Address:</b>	<b>APPLEWOOD BARN</b>
	<b>ROBINSON</b>		<b>BANK ROAD</b>
<b>Date of Birth:</b>	<b>02/04/1951</b>		<b>LITTLE WITLEY</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>NR WORCESTER</b>
<b>Occupation:</b>	<b>CIVIL ENGINEER</b>		<b>WORCESTERSHIRE</b>
			<b>ENGLAND WR66LS</b>

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*Director 2:*

*Name:* **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE  
SEAVIEW  
ISLE OF WIGHT  
ENGLAND PO345AZ**

*Date of Birth:* **08/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN MCDONOUGH** *Address:* **5 ADDISONS WAY  
LILLESALL  
NEWPORT  
SHROPSHIRE TF109HH**

*Date of Birth:* **08/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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**ORDINARY SHARES OF £1 EACH**

**1000**

**GBP1000**

**TOTALS**

**1000**

**GBP1000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 28/07/2006**

*Name:* **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV14HY**

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*Shareholding 2:*

**999 ORDINARY SHARES OF £1 EACH Shares held as at 28/07/2006**

*Name:* **CARILLION CONSTRUCTION LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV14HY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**